

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA

Plaintiff,

Case No. 11-563-BAT

V.

DETENTION ORDER

DMITRY A. SANDLER,

Defendant.

Offense charged:

Fraud in Connection with Access Devices.

Date of Detention Hearing: November 18, 2011.

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant is a Russian citizen and still has ties to that county. He has moved from state to state and does not have strong ties to the district. When arrested he possessed a counterfeit

1 passport. His employment is not verified and his claim that he is employed by Golden Cuppola
2 was not verified by the supervisor he asked pretrial services to contact.

3 It is therefore **ORDERED**:

4 (1) Defendant shall be detained pending trial and committed to the custody of the
5 Attorney General for confinement in a correctional facility separate, to the extent practicable,
6 from persons awaiting or serving sentences, or being held in custody pending appeal;

7 (2) Defendant shall be afforded reasonable opportunity for private consultation with
8 counsel;

9 (3) On order of a court of the United States or on request of an attorney for the
10 Government, the person in charge of the correctional facility in which Defendant is confined
11 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
12 connection with a court proceeding; and

13 (4) The Clerk shall direct copies of this order to counsel for the United States, to
14 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services
15 Officer.

16 DATED this 18th day of November, 2011.

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19 BRIAN A. TSUCHIDA
20 United States Magistrate Judge
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